SHELBY COUNTY BOARD OF COMMISSIONERS **AGENDA ROUTE SHEET**

Referred to Commission Committee <u>Law Enforcement</u> For Commission Action on __

A RESOLUTION AMENDING THE FY09 BUDGET IN THE AMOUNT OF \$576,000.00 TO ALLOW MAXIMUM EXPENDITURE OF GRANT FUNDS FROM THE U.S. DEPARTMENT OF HOMELAND SECURITY, TENNESEE EMERGENCY

| APPROVED BY THE REQUIRES EXPENI | GENCY, BUFFER ZONE PROTEC E SHELBY COUNTY BOARD OF CO DITURE OF GRANT FUNDS IN TH DMMISSIONER SIDNEY CHISM. | OMMISSIONER | S. THIS ITEM |
|------------------------------------|--|------------------|------------------|
| CHECK ALL THAT | APPLY BELOW: | | |
| This Action does | s NOT require expenditure of funds. | | |
| X This Item req | uires/approves expenditure of funds as fo | ollows (complete | all that apply): |
| County General Funds: | \$: County CIP Funds: \$ | | |
| State Grant Funds: \$ | : State Gas Tax Funds: \$ | | |
| Federal Grant Funds: \$ | | | |
| Other funds (Specify so | ource and amount): \$ | | |
| Other pass-thru funds (| Specify source and amount): \$ \$576,000 | Federal Thru Sta | te Funds |
| Originating Departme | ent: _ Shelby County Sheriff's Office | e | |
| APPROVAL: | | | |
| Dept. Head: | | | \ |
| | (Type your name & phone #.) | (Date) | (Initials) |
| Elected Official: | (Type your name & phone #.) | (Date) | (Initials) |
| Division Director: | (Jr · J································ | 1 | \ |
| | (Type your name & phone #.) | (Date) | (Initials) |
| CIP – A&F Director: | | \ | \ |
| | (Type your name & phone #.) | (Date) | (Initials) |
| Finance Dept.: | (Type your name & phone #.) | _(Date) | (Initials) |
| C | (Type your name & phone π.) | (Date) | (Illitials) |
| County Attorney: | (Type your name & phone #.) | (Date) (In | nitials) |
| CAO/Mayor: | | \ | \ |
| | (Type your name & phone #.) | (Date) | (Initials) |

| Item # | Prepared by: <u>Jatasha Haralson</u> |
|--|--|
| | Approved by: County Attorney |
| A RESOLUTION AMENDING THE FY09 BUI TO ALLOW MAXIMUM EXPENDITURE OF DEPARTMENT OF HOMELAND SEC MANAGEMENT AGENCY, BUFFER ZONE APPROVED BY THE SHELBY COUNTY BOA REQUIRES EXPENDITURE OF GRANT FUR SPONSORED BY COMMISSIONER SIDNEY OF | OF GRANT FUNDS FROM THE U.S. URITY, TENNESEE EMERGENCY PROTECTON GRANT PREVIOUSLY ARD OF COMMISSIONERS. THIS ITEM NDS IN THE AMOUNT OF \$576,000.00. |
| WHEREAS, Resolution #9 adopted Ap Commissioners, approved the receipt and expenditu Tennessee Emergency Management Agency grant fin the amount of \$576,000 for the purpose of purch better protect critical infrastructure in Shelby Count | funds for the Buffer Zone Protection Program hasing response and prevention equipment to |
| WHEREAS, A balance of \$576,000.00 rema was not included in the FY09 budget; and | nined in the grant fund at the end of FY08 and |
| WHEREAS, Shelby County believes that related expenditures from July 1, 2008 through June | these funds should be available for grante 30, 2009; and |
| WHEREAS, A budget amendment of \$576, grant funds remaining on June 30, 2008. | ,000.00 is necessary to restore the balance of |
| NOW, THEREFORE, BE IT RESOLV COMMISSIONERS OF SHELBY COUNTY TE Operating Budget is amended and approved per E herein by reference. | |
| BE IT FURTHER RESOLVED, That the C any and all documents necessary to comply with the | county Mayor is hereby authorized to execute intent of this resolution. |
| BE IT FURTHER RESOLVED, That Administration and Finance be and are hereby aut amounts not to exceed \$576,000.00 for grant funds conditions of said grant contracts and to take proper | as outlined herein pursuant to the terms and |
| | A C Wharton, Jr., County Mayor |
| | DATE: |
| | ATTEST: |
| | Clerk of County Commission |

ADOPTED: _____

SUMMARY SHEET

I. <u>DESCRIPTION OF LITEM</u>:

This resolution amends the FY09 Operating Budget to allow for the expenditure of U. S. Department of Homeland Security, Tennessee Emergency Management Agency, Buffer Zone Protection Grant funds received and approved in April 2008 that was not subsequently included in the FY09 Operating Budget. The resolution allows for these funds to be available for grant-related expenditures from July 1, 2008 through June 30, 2009 under the terms and conditions of the original resolution.

II. SOURCE AND AMOUNT OF FUNDING:

U.S. Department of Homeland Security, Tennessee Emergency Management Agency, Buffer Zone Protection grant award of \$576,000.

Matching Contributions \$0

III. <u>CONTRACT ITEMS</u>:

Not applicable.

IV. ADDITIONAL INFORMATION RELEVANT TO APPROVAL OF THIS ITEM:

This grant was previously approved by the Shelby County Board of Commissioners on April 28, 2008.